

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO

## AGENDA



Source: google images

May 10, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2017-0311

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner McGlothin

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Mike Swank – Update on Building Projects  
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 10<sup>th</sup> day of May, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0312**  
**COMC file**

**Authorize Contract with  
Clark Schaefer Hackett**

Commissioner \_\_\_\_ moved to authorize a contract with:

**Organization Name:** Clark Schaefer Hackett

**Organization Address:** 14 East Main Street, Suite 500, Springfield, Ohio 45502

**In the amount of:** \$87,000.00

**Purpose:** County Audit

**Effective Dates:** January 30, 2017 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 10, 2017.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

---

**Resolution 2017-0313**  
**JFSC file**

**Authorize Contract with**  
**Tecta America Zero Company, LLC**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Tecta America Zero Company, LLC  
**Organization Address:** 2300 Edwin C. Moses Blvd., Suite 135, Dayton, Ohio 45417  
**In the amount of:** \$49,995.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** To provide standard and emergency roofing repairs  
**Effective Dates:** May 10, 2017 through May 10, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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**Resolution 2017-0314**  
**TCCA file**

**Authorize Inter-governmental Agreement Between  
State of Ohio Department of Transportation and Board of County Commissioners**

Commissioner \_\_\_\_ moved, per the request of the Transportation Director, to authorize the following inter-governmental agreement:

**Agreement between:** State of Ohio Department of Transportation and Board of County Commissioners  
**In the amount of:** \$0.00  
**Purpose:** Urban transportation planning and programs  
**Effective Dates:** July 1, 2017 through June 30, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothin

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**Resolution 2017-0315**  
**TCCC file**

**Authorize Memorandum of Understanding (MOU) Between  
Board of County Commissioners and the Logan-Union-Champaign Regional Planning Commission**

Commissioner \_\_\_\_ moved to authorize the following MOU:

**MOU with:** Logan-Union-Champaign Regional Planning Commission  
**In the amount of:** \$0.00  
**Funding Source(s):** Federal Statewide Planning and Research Funds, ODOT State Funds, and LUC Local Funds (80/10/10)  
**Purpose:** To provide rural transportation planning and programs to Logan and Champaign Counties  
**Effective Date(s):** July 1, 2017 through June 30, 2019

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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**Resolution 2017-0316**  
**Replaces Resolution 2017-0219**  
**AEPP file**

**Resolution of Support for Application for  
Agricultural Easement Purchasing Program (AEPP)**

Commissioner \_\_\_\_ moved to approve the following:

WHEREAS, On February 22, 2017, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

WHEREAS, the Clark County Commissioners have reviewed this request for support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Landowner	Address	Acres	Parcels	Comments
Good Oaks	6480 Moorefield Road Springfield, OH 45502	392.72	2200400033000009 2200400033000008 2800400027000001 2800400028000001 2800400028000006	fronts on Moorefield Road - additional r/w width needed fronts on Moorefield Road - additional r/w width needed fronts on Mahar Road - additional r/w width needed no frontage - no comments or concerns no frontage - no comments or concerns
Kevin and Melissa Spears	6890 Nagley Road South Charleston, OH 45368	160	1601605714000006 1601600805000014 0801600805000013	no frontage - no comments or concerns no frontage - no comments or concerns fronts on Nagley Road - Bridge 1620 is on property - additional r/w width required along Nagley Road
Gillam Farm Inc	Old Columbus and Buena Vista Roads South Vienna, OH 45369	304.73	1300800024000112  1300800018000018 1300800024000121 1300800018000023	frontage on Buena Vista and Old Columbus - additional r/w needed frontage on Old Columbus Road - additional r/w needed fronts on I-70 - no comments or concerns Zoned R-4, fronts on US 40 - no comments or concerns
John and Jeri Cushman	3001 Callahan Road South Vienna, OH 45369	213.26	2801505872102020 2801505872103010 2801505872102009 2801505872102019	touches Callahan Road - nothing needed fronts on Callahan Road - additional r/w needed fronts on Callahan Road - additional r/w needed touches Callahan Road - nothing needed
Kaffenbarger Farms Inc	9737 Troy Road New Carlisle, OH 45344	158	2500100020000020 2500100014000003 2500100020000004	no frontage - no comments or concerns no frontage - no comments or concerns fronts on SR 41 and New Carlisle-St. Paris Road - additional r/w needed along NC-St. Paris
Bill and Polly Angle	Wilson Road South Vienna, OH 45369	159.88	1301506849000009	fronts on Wilson Road - additional r/w needed
Mark Van Pelt	1618 West Sparrow Road Springfield, OH 45502	103	1001100006000018 1001100012203008	no frontage - no comments or concerns Zoned R-1, fronts on Sparrow Road - additional r/w needed
McBeath McKenzie LLC	3425 Fairfield Pike Springfield, OH 45502	86.41	1801100018000040  1801100018000037	fronts on Fairfield Pike and Collier Road - additional r/w needed fronts on Fairfield Pike and Old Mill Road - additional r/w needed
Frank and Anne Stewart Trustees	3139 Ridge Road Springfield, OH 45502	205.84	3000700007000004 3000700008000015  3000700007000035	fronts on Ridge Road - additional r/w needed fronts on Ridge Road and Mitchell Road - additional r/w needed fronts both sides of Ridge Road - additional r/w needed
Todd and Sharma Bumgardner	3985 McConkey Road South Vienna, OH 45369	175	2801504673000002  2801505733000004  2801505733000010 2801505733000009 2801505733000011	Zoned R-1, fronts on McConkey Road - additional r/w needed fronts on McConkey Road and Collins-Arbogast Road - additional r/w needed fronts on Shorey Road - additional r/w needed fronts on Shorey Road - additional r/w needed fronts on Shorey Road and McConkey Road - additional r/w needed
Mike Vallery	Shockley Road South Solon, OH 43153	7.62	1601607025000000	no frontage - no comments or concerns
Elaine and Mark Terrell	7923 East National Road South Charleston, OH 45368	45.5	1300800023000066	fronts on US40 - no comments or concerns
Mike and Tonya Carman	4001 Woosley Road South Charleston, OH 45368	44.88	1601300006000001 1601300006000002	fronts on Woosley Road - additional r/w needed fronts on Woosley Road - additional r/w needed
Terry and Cindy Miller	8744 South Charleston Pike South Charleston, OH 45368	38	1300800013000015	fronts on SR41 - no comments or concerns
Jeff Vallery	4844 Dolly Varden Road South Charleston, OH 45368	71.05	1601300030300021 1601300030300020	fronts on Dolly Varden Road - additional r/w needed fronts on Dolly Varden Road - additional r/w needed
Greg Fulton	Jackson Road Enon, OH 45323	120	1801100028000070	fronts on N. Enon Road - additional r/w needed
Joe Fulton	Jackson Road Enon, OH 45323	36.6	1801100028000079	fronts on W. Jackson Road - additional r/w needed

Madison County - Madison County Soil & Water are applying for 6.4 acres owned by Dale Sheridan, Columbus-Cincinnati Rd., Madison Township (Clark County Parcel 1601612341000007). This parcel has fronts on US42 - no comments or concerns.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0317**  
**COMO file**

**Change Date, Time and Location of Commission Meeting**

Commissioner \_\_\_\_ move to change the date, time and location of the regularly scheduled Wednesday, July 26, 2017 Commission Meeting to Tuesday, July 25, 2017 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio 45502.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)



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**Resolution 2017-0318**  
**UTLB file**

**Instruct Clerk to Advertise for Bids for  
Sewer Rehabilitation 2017**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for Sewer Rehabilitation 2017. Said bids will be opened in public session on June 8, 2017 at approximately 10:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on June 8, 2017.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2017-0319**  
**HUMP file**

**Approve Payment to  
Humane Society Serving Clark County**

Commissioner \_\_\_\_ moved to approve the following payment:

**Payment to:** Humane Society Serving Clark County  
**Address:** 5201 Urbana Road, Springfield, Ohio 45502  
**Services:** For dog pound services provided April 2017 pursuant to the agreement dated February 22, 2017  
**Funding Source(s):** Dog & Kennel Fund  
**Amount:** \$6,666.67

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2017-0320**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Worker's Compensation					
Personnel	Personnel & Fringes	\$ 121.00	Wellness	Personnel & Fringes	\$ 121.00
Reason: Transfer worker's compensation from personnel to wellness to cover CORSA liability insurance.					

Fund: PCSA

DJFS-FCS	Operating Expenses	\$35,000.00	DJFS-CAC	Operating Expenses	\$35,000.00
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Reason: This transfer is necessary to adjust balances at end of year.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothin

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**Resolution 2017-0321**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Services		Capital Projects	
2080-220-850000	\$250,000.00	4040-220-540000	\$250,000.00
Reason: As per our budget.			

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Requesting Department

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Lowell R. McGlothin

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**Resolution 2017-0322**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
CBCF Construction Grant	West Central CCF	Asset Expense	\$16,327.68

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Lowell R. McGlothlin

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**Resolution 2017-0323**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
170008285	Dog & Kennel	CMG-OHIO	11/27/2016	\$472.50

Reason: Original invoice was never received by County Auditor's staff.

170008285	Dog & Kennel	CMG-OHIO	1/15/2017	\$472.50
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Reason: Original invoice was never received by County Auditor's staff.

170007771	Dog & Kennel	Community Mercy	12/1/2016	\$40.00
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Reason: A blanket was in place at the time of purchase to cover expense. However, we did not get the invoice until 4/25/2017.

170008215	DJFS	OIC	2/3/2017	\$7,007.64
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Reason: PO was not approved in time for the start date of contract due to split of funding streams.

170007874	DJFS-Child Support	Clerk of Courts	March 2016	\$2,940.12
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Reason: Invoice for March 2016 was just received from Clerk of Courts Office. Services not billed for until May 2017.

170007874	DJFS-Child Support	Clerk of Courts	April 2016	\$5,749.34
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Reason: Invoice for April 2016 was just received from Clerk of Courts Office. Services not billed for until May 2017.

170007874	DJFS-Child Support	Clerk of Courts	May 2016	\$3,446.63
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Reason: Invoice for May 2016 was just received from Clerk of Courts Office. Services not billed for until April 2017.

170007874	DJFS-Child Support	Clerk of Courts	June 2016	\$2,776.60
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Reason: Invoice for June 2016 was just received from Clerk of Courts Office. Services not billed for until April 2017.

170007874	DJFS-Child Support	Clerk of Courts	July 2016	\$2,650.68
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Reason: Invoice for July 2016 was just received from Clerk of Courts Office. Services not billed for until March 2017.

170007874	DJFS-Child Support	Clerk of Courts	August 2016	\$2,840.25
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Reason: Invoice for August 2016 was just received from Clerk of Courts Office. Services not billed for until May 2017.

170007874      DJFS-Child Support      Clerk of Courts      Sept 2016      \$2,913.05  
Reason: Invoice for September 2016 was just received from Clerk of Courts Office. Services not billed for until March 2017.

170007874      DJFS-Child Support      Clerk of Courts      Oct 2016      \$2,142.61  
Reason: Invoice for October 2016 was just received from Clerk of Courts Office. Services not billed for until March 2017.

170007874      DJFS-Child Support      Clerk of Courts      Nov 2016      \$2,116.78  
Reason: Invoice for November 2016 was just received from Clerk of Courts Office. Services not billed for until March 2017.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0324**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
B&G	R. Marshall	2017 Electricians Sem.	Columbus, OH	5/12/17	\$ 185.00
Comm Pleas	D. Rastatter	2017 Summer Conf.	Cleveland, OH	6/21-23/17	\$1,010.65
Dom Rel	K. Berner	Court Management	Columbus, OH	4/26-28/17	\$ 138.03

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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